



PHILIP MORRIS

MANAGEMENT CORP.

120 PARK AVENUE, NEW YORK, N.Y. 10017 • TELEPHONE (212) 880-5000

BY OVERNIGHT MAIL

March 23, 1987

Charles R. Wall, Esq.
Shook, Hardy & Bacon
Mercantile Bank Tower
1101 Walnut
Kansas City, MO 64106

Re: LS, Inc. - Board of Directors

Dear Chuck:

On Alex Holtzman's request I am returning to you an executed Shareholder Consent form, confirming his agreement that you serve as Philip Morris' representative on the Board of LS, Inc.

Very truly yours,

Clare C. Purcell
Legal Assistant

cc: A. Holtzman, Esq.

Enc.

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